



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2012**

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Company Name: **O & U (DEVELOPMENTS) DORSET LTD**

Company Number: **05689792**

Date of this return: **03/02/2012**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FIRST FLOOR SUITE
DRAPERS HOUSE MARKET PLACE
STURMINSTER NEWTON
DORSET
DT10 1AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA ELIZABETH**

Surname: **SULLIVAN**

Former names:

Service Address: **STEPHENS FARM BLOXWORTH
WAREHAM
DORSET
BH20 7EB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JEAN ELIZABETH**

Surname: **MACDONALD SMITH**

Former names:

Service Address: **PEAKS COPSE
BLOXWORTH
WAREHAM
DORSET
BH20 7EF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/03/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIA ELIZABETH**

Surname: **SULLIVAN**

Former names:

Service Address: **STEPHENS FARM BLOXWORTH
WAREHAM
DORSET
BH20 7EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER DERMOT**

Surname: **SULLIVAN**

Former names:

Service Address: **STEPHENS FARM
BLOXWORTH
WAREHAM
DORSET
BH20 7EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **48 ORDINARY shares held as at the date of this return**
Name: **JEAN MACDONALD-SMITH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **PETER MACDONALD-SMITH**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALEXANDER DERMOT SULLIVAN**

Shareholding 4 : **28 ORDINARY shares held as at the date of this return**
Name: **JULIA ELIZABETH SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.